

**AGENDA FOR  
Proposal Review Committee Meeting  
January 9, 2014 – 9:00 a.m.  
The Duncan Center  
Statewide Benefits Office Conference Room  
500 W. Loockerman St., Suite 320  
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of September 6, 2013, Meeting
3. Review and Discussion of the Request for Proposal for the Short-Term and Long-Term Disability Insurance Programs
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)\*
5. Adjournment

**\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**